

**Arlington Contributory Retirement Board**  
**Meeting Minute for February 25, 2015**  
**At the Town Hall Annex**  
**Second Floor Meeting Room**

**Board members present:** Acting Chairman Richard Keshian, Ken Steele, Ruth Lewis and Kenneth Hughes

**Board members not present:** John Bilafer

**Call to order Regular Monthly Meeting**

Chairman Keshian called the meeting to order at 1:00 PM

**Motion and vote on the re-appointment of 5th Member Ken Steele**

After discussion, Mr. Hughes made a motion to re-appointment Ken Steele as the 5th Member to a three year term from January 31, 2015 to January 31, 2018, seconded by Ms. Lewis. The motion was approved by unanimous vote.

**Motion and vote to approve Expense Warrants 4 and 5**

After review and discussion, Mr. Steele made a motion to approve expense Warrants 4 and 5 for payment, seconded by Ms. Lewis. The motion was approved by unanimous vote.

**Motion and vote to approve the December 2014 Trial Balance**

After review and discussion, Mr. Steele made a motion to approve the December 2014 Trial Balance, seconded by Mr. Hughes. The motion was approved by unanimous vote

**Motion and vote to approve Minutes for January 2015**

After review and discussion Mr. Steele made a motion to approve the January 2015 Minutes, seconded by Mr. Hughes. The motion was approved by unanimous vote.

**Motion to approve new town members**

After review and discussion, Ms. Lewis made a motion to approve the new town members, seconded by Mr. Hughes. The motion was approved by unanimous vote

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Edward Beucler	02-01-2015	9+2%	Firefighter
Paul M. Flynn	02-01-2015	9+2%	Firefighter
Richard Gallagher	02-01-2015	9+2%	Firefighter
Christopher Mansfield	02-01-2015	9+2%	Firefighter
Brandon Stratton	02-01-2015	9+2%	Firefighter

**Motion to approve new school members**

After review and discussion, Mr. Hughes made a motion to approve the new school members, seconded by Mr. Steele. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Gina Fallon	01-20-2015	9+2%	Teacher Assistant
Molly Lonergan	01-12-2015	9+2%	Teacher Assistant
Mollie Messuri	01-13-2015	9+2%	Teacher Assistant

**Motion and vote on retirement application for Gregory Alcorn and John McGuinness**

After review and discussion, Ms. Lewis made a motion to approve retirement applications for Gregory Alcorn and John McGuinness, seconded by Mr. Steele. The motion was approved by unanimous vote.

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Gregory Alcorn	03/11/1952	13 yrs 1 months	1	School Teacher Assistant	N	A	03/11/2015
John McGuinness	11/24/1951	15 yrs 4 months	1	Natural Resource/ MEO-1	N	A	02/24/2015

**Motion and vote on a refund of accumulated deductions for Mr. Ryan Livergood in the amount of \$ 37,353.44. Mr. Livergood had 4 years and 11 months of creditable service working for the Library.** After review and discussion, Ms. Lewis made a motion to approve Mr. Livergood's refund, seconded by Mr. Steele. The motion was approved by unanimous vote.

**Motion and vote on a refund of accumulated deductions for Ms. Daniela Gnerre in the amount of \$ 3,357.38. Ms. Gnerre had 1 years and 11 months of creditable service working for the School Department.** After review and discussion, Mr. Steele made a motion to approve Ms. Gnerre's refund, seconded by Mr. Hughes. The motion was approved by unanimous vote.

**Motion and vote ADR Medical Panel for Shelley Terrizzi**

After review and discussion, Ms. Lewis made a motion to approve Ms. Terrizzi accidental disability retirement based on the 3-0 Independent Medical Panel vote that due to Ms. Terrizzi work related injury she can no longer perform her essential duties , seconded by Mr. Hughes. The motion was approved by unanimous vote.

**Motion and vote ADR Medical Panel for Michael O'Shea**

After review and discussion of correspondences from Board Attorney Tom Gorman, Mr. Steele made a motion to approve Mr. O'Shea's application for the purpose of being evaluated by an independent medical panel, seconded by Ms. Lewis. The motion was approved by unanimous vote.

**Discussion on Doreen Piacitelli buyback request**

After review and discussion, Mr. Steele made a motion to have Board Attorney Tom Gorman to review the request, seconded by Ms. Lewis. The motion was approved by unanimous vote.

**New Business**

After discussion, the Board set the dates for the second quarter meetings.

Thursday April 30, 2015 @ 4:30 PM

Thursday May 28, 2015 @ Noon

Thursday June 25, 2015 @ 4:30 PM

Mr. Greco also reminded the Board that they are required to meet with investment managers annually and are due to meet with PRIM. Mr. Steele made a motion to invite PRIM to either the March 26,2015 or the April 30,2015 meeting based on PRIM's representatives availability, seconded by Ms. Lewis. The motion was approved by unanimous vote.

**Adjourn**

At 2:15 Mr. Hughes made a motion to adjourn, seconded by Mr. Steele. The motion was approved by unanimous vote.